CONFIDENTIAL BACKGROUND VERIFICATION REPORT

Name of the Candidate	Dhiman Hanu Rajendrakumar	**Client Name**	AML RIGHTSOURCE INDIA PVT LTD NOIDA VJ MAX
Application ID	GQ-AMRSNVJ-972	**Report Status**	NA
Date of Birth	22 Aug 2002	**Application Received**	07-02-2026
Candidate Employee ID	117421	**Insuff Cleared/Reopened**	NA
Report Type	NA	**Final Report Date**	NA
Verification Purpose	EMPLOYMENT	**Overall Report Status**	**NA**

REPORT COMPONENT	INFORMATION SOURCE	COMPONENT STATUS	
		COMPLETED DATE	**VERIFICATION STATUS**
12TH STD	NIL	NIL	**INITIATED**
POST GRADUATION	NIL	NIL	**INITIATED**
GRADUATION	NIL	NIL	**INITIATED**
POLICE VERIFICATION	NIL	NIL	**GREEN**
10TH STD	NIL	NIL	**INITIATED**
DIPLOMA / ITI	NIL	NIL	**INITIATED**
CRIMINAL DATABASE	NIL	NIL	**GREEN**
COURT VERIFICATION	NIL	NIL	**GREEN**
NATIONAL IDENTITY 1	NIL	10-02-2026	**GREEN**
CREDIT/CIBIL CHECK	NIL	NIL	**GREEN**
GAP CHECK	NIL	NIL	**INITIATED**

End of summary report

Legend:		-Major discrepancy		-Minor discrepancy		-Unable to verify		-Pending from source		-All clear

12TH STD		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dhiman Hanu Rajendrakumar	Dhiman Hanu Rajendrakumar

No annexure images available.

POST GRADUATION		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dhiman Hanu Rajendrakumar	Dhiman Hanu Rajendrakumar

No annexure images available.

GRADUATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Dhiman Hanu Rajendrakumar	Dhiman Hanu Rajendrakumar

No annexure images available.

POLICE VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-972	GQ-AMRSNVJ-972
Candidate Name:	Dhiman Hanu Rajendrakumar	Dhiman Hanu Rajendrakumar
Date Of Birth:	22-08-2002	22-08-2002
Father Name:	Rajendra Kumar Dhiman	Rajendra Kumar Dhiman

No annexure images available.

10TH STD		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Dhiman Hanu Rajendrakumar	Dhiman Hanu Rajendrakumar

No annexure images available.

DIPLOMA / ITI		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Dhiman Hanu Rajendrakumar	Dhiman Hanu Rajendrakumar

No annexure images available.

CRIMINAL DATABASE		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Name Of The Candidate:	Dhiman Hanu Rajendrakumar	Dhiman Hanu Rajendrakumar

No annexure images available.

COURT VERIFICATION		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Reference Number:	GQ-AMRSNVJ-972	GQ-AMRSNVJ-972
Candidate Name:	Dhiman Hanu Rajendrakumar	Dhiman Hanu Rajendrakumar
Date Of Birth:	22-08-2002	22-08-2002
Father Name:	Rajendra Kumar Dhiman	Rajendra Kumar Dhiman

No annexure images available.

NATIONAL IDENTITY 1		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Report Verified Date:	10-02-2026	

Annexure 9 (a)

Issue Date: 19/01/2013

भारत सरकार
Government of India

दीक्षा राव
Diksha Rao
जन्म तिथि/DOB: 19/11/1999
महिला/ FEMALE

8525 3664 7033

VID : 9150 1759 9048 1265

मेरा आधार, मेरी पहचान

Annexure 9 (b)

852536647033 Exists

Aadhaar Verification Completed

Age Band	20-30 years
Gender	FEMALE
State	Haryana
Mobile	*******088

This Aadhaar number requires Mandatory Biometric Update.
Please visit nearby Aadhaar Seva Kendra / Aadhaar enrollment-
update center.

CREDIT/CIBIL CHECK		
PARTICULARS	APPLICATION DETAILS	REPORT DETAILS
Name Of The Candidate:	Dhiman Hanu Rajendrakumar	Dhiman Hanu Rajendrakumar

No annexure images available.

GAP CHECK		
PARTICULARS	**APPLICATION DETAILS**	**REPORT DETAILS**
Applicant Name:	Dhiman Hanu Rajendrakumar	Dhiman Hanu Rajendrakumar
Application Id:	GQ-AMRSNVJ-972	GQ-AMRSNVJ-972
Employee Id:	117421	117421

No annexure images available.

Disclaimer

This report is confidential and is meant for the exclusive use of the Client. This report has been prepared solely for the purpose set out pursuant to our letter of engagement (LoE)/Agreement signed with you and is not to be used for any other purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information purpose. The Client recognizes that we are not the source of the data gathered and our reports are based on the information responsible for employment decisions based on the information provided in this report.

End of detail report